

AGENDA FOR COUNCIL MEETING OF – March 25, 2024

CALL TO ORDER - 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL:

CONSENT AGENDA ITEMS:

1. APPROVAL OF MINUTES OF PREVIOUS MEETINGS – Regular and Closed Session March 11, 2024
2. PAYROLLS – Mary 22 and 29, 2024
3. DISBURSEMENTS – April 1, 2024
4. TREASURER’S REPORT – February 2024

Benton & Associates:

Project updates

REPORTS OF OFFICERS:

ATTORNEY:

1. Second presentation of “An Ordinance Annexing Property to the City of Pana – 1109 East Second Street”
2. Second presentation of “An Ordinance Authorizing Participation in State of Illinois Joint Purchase
3. First presentation of “An Ordinance Annexing Property to the City of Pana – Pana Lake Parcel, Shelby County, IL”
4. First presentation of “An Ordinance Annexing Property to the City of Pana – 1112 E Third Street”
5. Presentation of “A Resolution Accepting Grant Agreement Between Illinois Department of Commerce & Economic Opportunity and City of Pana” – in relation to the Pana Lake Water Main project

ENGINEER:

ECONOMIC DEVELOPMENT DIRECTOR:

CLERK:

1. Approval of Zoning map
2. Approval to purchase 100 tons of rock salt through the State of Illinois joint purchasing agreement, price to be determined

TREASURER:

MAYOR:

REPORTS OF COMMITTEES:

COMMUNITY SAFETY: (POLICE, FIRE, EMS)

1. Motion to designate one parking spot at 115 S Locust to place a bicycle rack at city cost.

COMMUNITY OPERATIONS: (WATER & LAKE, SEWER AND STREETS AND ALLEYS)

1. Motion to approve a two-month sewer adjustment for Gary Kilmartin at 505 S Clark Street in the amount of \$361.47.

ADMINISTRATION: (FINANCE, PERSONNEL, LEGAL AND INSURANCE)

1. Discussion on extending the hours for the sale of liquor until 2:00 a.m.
2. Motion to approve chemical bids.
3. Motion to approve proposal from Kuhn and Trello to topographical near the north end of the Pana Lake in the amount of \$4500
4. Motion to approve reimbursement to Christian-Shelby 911 for the 2022-2023 year in the amount of \$8,000

COMMUNITY SUPPORT: (ZONING, PARK & POOL, COMM. DEVELOPMENT, LIBRARY)

1. Storage/placement of Santa House at Kitchell Park
2. Motion to allow PYBSO to repair lights at the Kitchell Park ball diamonds at their expense.
3. Motion to allow PYBSO to repair the North Diamond Concession stand at Kitchell Park at their expense.

ECONOMIC DEVELOPMENT AND TAX INCREMENT FINANCING: (Economic Development & Tax Increment Financing)

NEGOTIATIONS:

UNFINISHED BUSINESS:

NEW BUSINESS:

CITIZENS OPPORTUNITY TO ADDRESS PANA CITY COUNCIL:

CLOSED SESSION:

REGULAR SESSION:

ADJOURNMENT: